



S E C R E T // N O F O R N // 20340105

DEPARTMENT OF DEFENSE
HEADQUARTERS, JOINT TASK FORCE GUANTANAMO
U.S. NAVAL STATION, GUANTANAMO BAY, CUBA
APO AE 09360



JTF-GTMO-CDR

5 January 2009

MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue, Miami, FL 33172.

SUBJECT: Response to the Designated Civilian Official (DCO) Decision to Transfer Guantanamo Detainee, AL-AYLI, ABD AL-AZIZ KADIM SALIM, ISN US9SA-000687DP (S)

(S//NF) Although there is no new information discovered since his most recent assessment, JTF-GTMO reaffirms the 21 May 2008 recommendation for the continued detention of SA-687 based on the following key data points. JTF-GTMO continues to determine this detainee to be a **HIGH** risk, as he is likely to pose a threat to the US, its interests, and allies. Detainee is an admitted recidivist candidate.

(S//NF) Background: Detainee is assessed to be a member of al-Qaida and a veteran extremist with multiple travels to Afghanistan (AF). Detainee received explosives training at the Khaldan Training Camp. Detainee is also assessed to be a member of a Faisalabad, Pakistan (PK) cell created by senior al-Qaida members following al-Qaida's route from Afghanistan with the purpose of returning to Afghanistan to conduct remote controlled improvised explosive devices (IED) attacks against US and Coalition forces. Detainee is associated with extremist support entities and utilizes common al-Qaida cover stories in an attempt to withhold information and hide details of his activities and involvement with al-Qaida and extremist elements. During detention, detainee has threatened the continental US (CONUS), the US President, and US allies while expressing his intention to become a martyr when released from custody.

1. (U) Details:

- (S//NF) Detainee is assessed to be a member of al-Qaida and a veteran extremist who received training at the Khaldan Training Camp and occupied al-Qaida associated facilities.¹
- (S//NF) Detainee is an assessed member of Zayn al-Abidin Muhammad Husayn's, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), Martyrs Brigade, a

¹ 000187 302 5-MAY-2003, 00167 302 5-MAY-2003, IIR 2 103 0142 02, IIR 4 201 4036 05, Khaldan Training Camp 24-Feb-1998, TD-314/20711-02, TD-314/33712-05, TD-314/47016-02, TD-314/49133-02, TD-314-00928-02

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REASON: E.O. 12958, AS AMENDED, SECTION 1.4(C)
DECLASSIFY ON: 20340105

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Faisalabad, PK al-Qaida cell that intended to conduct IED attacks against US and Coalition Forces.²

- (S//NF) Detainee is a possible suicide operative who has threatened CONUS, the US President, and US allies while expressing his intention to become a martyr when released.³
 - (U//FOUO) In a letter addressed to the US President, detainee stated, “The Muslims will come soon with their armies and their braves and take over your kingdom.”⁴ In another letter to the US President, detainee refers to himself as one of Allah’s lions. He adds, “Your destruction will be done by a small group of people called Allah’s Lions.”⁵ In a letter to “America and its allies,” detainee stated, “America’s end is death and destruction.”⁶
- (S//NF) Detainee continues to support extremism. Detainee is not forthcoming with information, actively uses counter-interrogation techniques, and adopted a known al-Qaida cover story.⁷

² 000114 Lashkar-e-Tayyiba 23-DEC-2004, 000174 SIR 29-Dec-2006, 000535 MFR 26-Aug-2003, 000680 KB 22-JUN-2002, 000696 SIR 17-JUN-2002, 000707 302 11-SEP-2002, 001458 FM40 27-JUL-2004, 001458 FM40 28-JUL-2004, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005(b), Casio Watch Electronic Analysis Report 19-AUG-2004, IIR 6 034 0043 03, IIR 6 034 0282 05, IIR 6 034 0657 02, IIR 6 034 0755 02, IIR 6 034 0827 04., IIR 6 034 0872 02, IIR 6 034 0911 04, IIR 6 034 1126 03, IIR 6 034 1606 03, LASHKAR E TAYYIBA, Multiple ISNs FBIS SAP20020330000051 30-MAR-2002, NGIC - Lashkar-e-Tayyiba 1-Jan-2001, SAP20020404000045 04-APR-2002, SAP20020408000048 08-APR-2002, TD-314/16265-02, TD-314/16969-02, TD-314/17060-02, TD-314/17373-02, TD-314/17440-02, TD-314/17625-02, TD-314/18008-04, TD-314/18041-02, TD-314/18169-02, TD-314/24217-04, TD-314/30299-03, TD-314/33836-02, TD-314/35879-02, TD-314/39716-03, TD-314/59808-05, TD-314/63481-03

³ 000493 SIR 12-Oct-2005, 000493 SIR 1-Nov-2005, 000687 FM40 16-Sep-2005, 000687 FM40 24-MAR-2004, GUAN-2005-T02600, IIR 2 340 6278 02, IIR 4 201 1338 05, IIR 4 201 1357 05, IIR 6 034 0013 06, IIR 6 034 0433 03, TD-314/13784-02

⁴ GUAN-2005-T03794

⁵ GUAN-2005-T01422, GUAN-2005-T00791

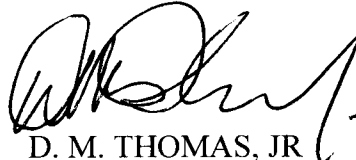
⁶ GUAN-2004-T05460

⁷ IIR 4 201 4036 05, TD-314/44280-02, TD-314/54543-05, TD-314/48843-05, 000687 SIR 01-Nov-2008

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2. (S//NF) If released without rehabilitation, close supervision, and means to successfully reintegrate into his society as a law-abiding citizen, it is assessed detainee would immediately seek out prior associates and reengage in hostilities and extremist support activities at home and abroad.



D. M. THOMAS, JR
Rear Admiral, US Navy
Commanding



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DEPARTMENT OF DEFENSE
HEADQUARTERS, JOINT TASK FORCE GUANTANAMO
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APO AE 09360



JTF-GTMO-CDR

21 May 2008

MEMORANDUM FOR Commander, United States Southern Command, 3511 NW 91st Avenue, Miami, FL 33172

SUBJECT: Recommendation for Continued Detention Under DoD Control (CD) for Guantanamo Detainee, ISN US9SA-000687DP (S)

JTF-GTMO Detainee Assessment

1. (S) Personal Information:

- JDIMS/NDRC Reference Name: Abdul Aziz Karim
- Current/True Name and Aliases: Abdalaziz Kareem Salim al-Nufayae, Ubaydah, Abd al-Aziz Kudayyim Salim al-Ayli, Abd al-Aziz al-Taif, Abu Obedu, Abu Dujana, Julaybib
- Place of Birth: Al-Shafa, Saudi Arabia (SA)
- Date of Birth: 18 June 1977
- Citizenship: Saudi Arabia
- Internment Serial Number (ISN): US9SA-000687DP



2. (U//FOUO) Health: Detainee is in fair health.

3. (U) JTF-GTMO Assessment:

a. (S) Recommendation: JTF-GTMO recommends this detainee for Continued Detention Under DoD Control (CD). JTF-GTMO previously recommended detainee for Continued Detention Under DoD Control (CD) on 3 July 2007.

b. (S//NF) Executive Summary: Detainee is assessed to be a member of al-Qaida and a veteran extremist who traveled to Afghanistan (AF) multiple times dating from as early as 1997 and received explosives training while attending the Khaldan Training Camp. Detainee is further assessed to be a member of a Faisalabad, Pakistan (PK) cell created by senior al-Qaida facilitator Zayn al-Abidin Muhammad Husayn, aka (Abu Zubaydah), ISN US9GZ-010016DP (GZ-10016), and al-Qaida military operations commander Nashwan Abd al-Razzaq Abd al-Baqi, aka (Abd al-Hadi al-Iraqi), ISN US9IZ-010026DP (IZ-10026), with the

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purpose of returning to Afghanistan to conduct remote controlled improvised explosive devices (IED) attacks against US and Coalition forces. Detainee has associations with extremist support entities and utilizes common al-Qaida cover stories in an attempt to withhold information. During detention, detainee has threatened the continental US (CONUS), the US President, and US allies while expressing his intention to become a martyr when released. JTF-GTMO determined this detainee to be:

- A **HIGH** risk, as he is likely to pose a threat to the US, its interests, and allies
- A **MEDIUM** threat from a detention perspective
- Of **MEDIUM** intelligence value

c. (S//NF) Summary of Changes: The following outlines changes to detainee's assessment since the last JTF-GTMO recommendation. (Changes in this assessment will be annotated by ➤ next to the footnote.)

- Listed two new aliases for detainee (Abu Dujana and Julaybib)
- Removed SCI supplement due to redundant information without the need for higher classification

4. (U) Detainee's Account of Events:

The following section is based, unless otherwise indicated, on detainee's own account. These statements are included without consideration of veracity, accuracy, or reliability.

a. (S//NF) Prior History: Detainee was born in Taif, SA and stated that he only completed his first year of high school. Detainee left school to work as a donations collector for the International Appeal for Collection of Contributions organization for seven months. Detainee spent the next two years working as an accountant and sold vegetables for a friend who owned a vegetable market in Taif. Detainee quit working for his friend after experiencing back pains and suffering from fainting spells. Detainee went to several clinics in search of treatment and relief.¹

b. (S//NF) Recruitment and Travel: Detainee stated that a bone doctor told him his back pain was a result of the cold weather and suggested that he travel to Pakistan for treatment. In late 2001, detainee traveled from Taif with approximately 10,000 Saudi Riyals to Karachi, PK, via Syria and Iran.²

¹ 000687 KB 22-JUN-2002, IIR 4 201 4036 05

² IIR 4 201 4036 05, Analyst note: 10,000 Saudi Riyals is approximately equivalent to \$2,666 US

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c. (S//NF) Training and Activities: Upon arrival in Karachi, detainee obtained a room at the Dubai Hotel. Detainee spent the next two and one-half months receiving treatment for his back pain at the Sina Hospital. During that time, detainee also traveled to Lahore, PK and visited the Raiwand Center, which he had heard about in Saudi Arabia. Detainee requested permission to attend the Raiwand Center, but his request was denied because he did not have the appropriate official papers, such as a student visa. The Raiwand Center, however, allowed him to stay at the center for one month as a guest. While staying there, detainee met a Palestinian named Ali. Ali invited detainee to join the Raiwand Center,³ but detainee turned him down saying that he wanted to travel. Ali then informed detainee that there was a place in Faisalabad, PK where he could learn the Koran. Using directions provided by Ali,⁴ detainee traveled to Faisalabad where he then stayed at Issa's house for approximately two months.⁵

5. (U) Capture Information:

a. (S//NF) Pakistani authorities conducted raids at two Faisalabad safe houses on 28 March 2002, arresting suspected al-Qaida fighters under the command of GZ-10016, and killing one. At the Issa Safe House, Pakistani police and intelligence officials arrested at least 15 suspected al-Qaida members including detainee. At the other safe house, Pakistani officials arrested GZ-10016, and at least seven other suspected al-Qaida members along with manuals, tools, and components consistent with the assembly of explosive detonators.⁶ These safe houses were operated by the Lashkar-e-Tayyiba (LT)⁷ and were part of a network of LT houses and operatives enlisted by GZ-10016 after the fall of Kandahar, AF to help al-Qaida's Arab fighters escape Afghanistan.⁸ Detainee and other suspects were held by Pakistani

³ Analyst Note: Variants for Raiwand Center include Raywan and Raiwind. Raiwand, located in Lahore, is the world Jamaat Tablighi (JT) headquarters. JT IS A PRIORITY 3 TSE

⁴ Analyst Note: In a separate debriefing, detainee claimed that Ali accompanied him to Issa's safe house and introduced him to the individuals there (see 000687 FM40 27-Sep-2003).

⁵ IIR 4 201 4036 05

⁶ IIR 6 034 0286 05, 000694 KB 22-JUN-2002

⁷ Analyst Note: The LT is a National Intelligence Priorities Framework (NIPF) Priority 2 counterterrorism (CT) target. Priority 2 targets include issues, opportunities, or threats that rise to, or are expected to rise to, the level of interest of the Combatant Commanders or DNI EXCOM Principals, not already identified as Priority 1. This includes terrorist groups, especially those with state support, countries that sponsor terrorism, or countries that have state organizations involved in terrorism that have demonstrated both intention and capability to attack US persons or interests. The Issa Safe House was also called the Yemeni house and the Crescent Textile Mill house. Suspected al-Qaida members captured at the Issa Safe House include (YM-679); (YM-680); (YM-681); (YM-683); (WE-684); (AG-685); (YM-686); (YM-689); (YM-690); (YM-691); (YM-692); (YM-693, deceased); (LY-695); (RS-702) and (YM-728). See IIR 6 034 0979 03, 000684 SIR 14-OCT-2004.

⁸ TD-314/18169-02, IIR 6 034 0911 04, SAP20020408000048 08-APR-2002, SAP20020330000051 30-MAR-2002, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005b

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authorities first in a prison in Lahore, PK and then at a prison in Islamabad, PK. All suspects were transferred to US custody sometime in May 2002.⁹

b. (S) Property Held:

- Casio F-91 Watch
- 60 Pakistani rupees (PKR)
- Though not held at JTF-GTMO, the following items were reportedly in detainee's possession at the time of capture
 - Saudi Arabian Passport¹⁰

c. (S) Transferred to JTF-GTMO: 19 June 2002

d. (S//NF) Reasons for Transfer to JTF-GTMO: To provide information on the following:

- A safe house used by mujahideen in Faisalabad

6. (S//NF) Evaluation of Detainee's Account: Detainee is not forthcoming and he has introduced discrepancies and gaps in his timeline. He uses common al-Qaida cover stories (medical care and religious study) to explain his presence and activities in Pakistan. Detainee insists his cover story of traveling to Pakistan for medical treatment is true, but multiple al-Qaida members have stated that seeking medical treatment as a reason for travel was often used by al-Qaida personnel to obtain a Pakistani visa, which then allowed them to travel to Afghanistan.

7. (U) Detainee Threat:

a. (S) Assessment: Detainee is assessed to be a **HIGH** risk, as he is likely to pose a threat to the US, its interests, and allies.

b. (S//NF) Reasons for Continued Detention: Detainee is assessed to be a member of al-Qaida and a veteran extremist who received training at the Khaldan Training Camp and stayed at al-Qaida associated facilities. Detainee is an assessed member of GZ-10016's Martyrs Brigade, a Faisalabad cell that intended to conduct IED attacks against US and Coalition Forces. Detainee is a possible suicide operative and, since arriving at JTF-GTMO, has threatened the CONUS, the US President, and US allies. Detainee has associations with extremist support entities and utilizes common al-Qaida cover stories in an attempt to

⁹ IIR 6 034 0144 03, IIR 4 201 4063 05, IIR 6 034 0470 03, IIR 6 034 0911 04, IIR 6 034 0043 03, IIR 6 034 0872 02, TD-314/20711-02

¹⁰ 000687 passport PAK1-2002-805349

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withhold information. Detainee is considered a threat if exposed to unprotected US personnel or armed forces if released.

- (S//NF) Detainee is assessed to be a member of al-Qaida and a veteran extremist who trained at the Khaldan Training Camp and stayed at al-Qaida associated facilities.
 - (S//NF) GZ-10016 stated detainee attended the Khaldan Training Camp in Afghanistan in 1997.¹¹ GZ-10016 co-managed the Khaldan Training Camp for several years along with Ali Muhammad Abdul Aziz al-Fakhri, aka (Ibn al-Shaykh al-Libi), ISN US9LY-000212DP (LY-212), until the camp closed in early 2000.¹² The Khaldan training camp provided training in explosives and other topics.¹³
 - (S//NF) GZ-10016 also stated detainee stayed at the “House of Martyrs” Guesthouse, aka (Bayt al-Shihada) in 1997 or 1998. Detainee left the guesthouse and later returned in 1999.¹⁴ GZ-10016 stated he last saw detainee in Afghanistan prior to the 11 September 2001 attacks.¹⁵ (Analyst Note: GZ-10016’s comments indicate detainee has a long term association with violent extremist activity. The House of Martyrs was located in Peshawar, PK and served as a way point for those attending the Khaldan Training Camp.)
 - (S//NF) Detainee stated he stayed at the Dubai Hotel in Karachi.¹⁶ (Analyst Note: Al-Qaida preferred to use a few select hotels in the city for transiting recruits and operatives. The Dubai Hotel is one that numerous detainees reported using as recruits in their transit to Afghanistan.¹⁷)
- (S//NF) Detainee is an assessed member of GZ-10016’s Martyrs Brigade, a Faisalabad cell that intended to conduct IED attacks against US and Coalition Forces.
 - (S//NF) Pakistani authorities captured detainee and about 30 other suspected al-Qaida fighters under the command of GZ-10016 during raids on LT operated Faisalabad safe houses identified as the Issa Safe House and Abu Zubaydah Safe House. Detainee was captured at the Issa Safe House. GZ-10016 stated he created the Martyrs Brigade, a unit conceived to conduct attacks against US-based targets employing remotely detonated explosives activated by Pakistan based triggermen using cell phones.¹⁸
 - (S//NF) According to open source and other reporting, the residents of the Issa Safe House were part of a network poised to launch attacks against American installations and embassies in various countries. The plan had been finalized but

¹¹ TD-314/20711-02

¹² TD-314/49133-02

¹³ Khaldan Training Camp 24-Feb-1998, IIR 2 103 0142 02

¹⁴ TD-314/33712-05, TD-314/47016-02

¹⁵ TD-314/20711-02

¹⁶ IIR 4 201 4036 05

¹⁷ >TD-314-00928-02 , 00167 302 5-MAY-2003, 000187 302 5-MAY-2003

¹⁸ TD-314/33836-02, TD-314/17440-02, TD-314/17625-02

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was broken up by the Faisalabad safe house raids that led to the arrest of numerous suspects including its chief, GZ-10016.¹⁹

- (S//NF) Muhammad Noor Uthman, ISN US9SU-000707DP (SU-707), stated GZ-10016 was the director of the Issa Safe House in Faisalabad.²⁰
- (S//NF) GZ-10016's original plan was to flee Afghanistan and travel via Pakistan to Iran, where he would set up a base of operations for the Brigade. GZ-10016 claimed Abu Musab al-Zarqawi had agreed to send 15 of his best men to join with members of GZ-10016's Khaldan group to form the Brigade. GZ-10016's long-term intent was to train and place suicide bombers or remotely controlled IEDs in an effort to attack US and Coalition targets in Afghanistan. (Analyst Note: Al-Qaida operative Jose Padilla, the American convicted of providing material support to terrorism, briefly stayed with GZ-10016 at the Faisalabad safe house where GZ-10016 was captured.)²¹
- (S//NF) Jabran Said Bin Wazir al-Qahtani, ISN US9SA-000696DP (SA-696), reported IZ-10026 was responsible for identifying recruits for al-Qaida related terrorist activities and putting them in contact with GZ-10016.²²
- (S//NF) Talha al-Kini, aka (Binyam Ahmad Muhammad), ISN US9ET-0001458DP (ET-1458), reported GZ-10016 and IZ-10026 talked with him (ET-1458), SA-696, and Ghassan Abdallah Ghazi al-Sharbi, ISN US9SA-000682DP (SA-682), in Zormat about electronics training. ET-1458, who temporarily occupied the Abu Zubaydah Safe House prior to the raid, stated everyone understood they were to receive electronics training in remotely controlled IEDs and then return to IZ-10026 in Afghanistan to train Afghans to build and/or use the devices.²³ If they did not train the Afghans, then they were to build the devices and provide them for the Afghans to use.²⁴
- (S//NF) GZ-10016 described his escape from Afghanistan with a group of other al-Qaida operatives under his command via Birmal and Zormat, AF and Bannu and Lahore, PK to Faisalabad with the assistance of the LT network of facilitators. According to GZ-10016, the safe houses, as well as transportation and security for

¹⁹ SAP20020404000045 04-APR-2002, 000680 KB 22-JUN-2002, IIR 6 034 0043 03, IIR 6 034 0872 02

²⁰ 000707 302 11-SEP-2002

²¹ >TD-314/33836-02, TD-314/35879-02, TD-314/17440-02, TD-314/17625-02, TD-314/17060-02, TD-314/16969-02, TD-314/17373-02, TD-314/59808-05, Analyst Note: For SU-707's reporting on Padilla, see 000707 MFR 17-JAN-2003, IIR 6 034 0657 02, IIR 6 034 0755 02, and IIR 6 034 0827 04.

²² IIR 6 034 1126 03

²³ >001458 FM40 28-JUL-2004, For additional information on these individuals and their associations, see TD-314/17440-02, TD-314/17060-02, TD-314/17625-02, TD-314/18041-02, TD-314/39716-03

²⁴ IIR 6 034 0282 05, 001458 FM40 27-JUL-2004, 001458 FM40 28-JUL-2004

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- these moves, was provided by LT operatives.²⁵ GZ-10016 stated he chose 20 fighters to take with him to Pakistan and sent the group to Faisalabad to await training.²⁶
- (S//NF) GZ-10016 stated Abd Muhaymin sent two engineers (YM-696 and SA-682) to GZ-10016 for remote controlled explosives training. GZ-10016 said he began instructing the individuals but they had not completed their training prior to the 28 March 2002 raid on the Abu Zubaydah Safe House in Faisalabad.²⁷ (Analyst Note: Abd Muhaymin is a variant of IZ-10026's alias Abd al-Muhaymin. Sufyian Barhouni, aka (Abu Ubaydah al-Jazairi), ISN US9AG-000694DP (AG-694), who provided explosives and electronic detonator training, was also captured at the Abu Zubaydah Safe House.²⁸)
 - (S//NF) SA-696 confirmed the IED plan, stating he intended to make circuit boards at the safe house to be used with explosives for operations against US forces in Afghanistan. SA-696 purchased enough components to produce 30 detonators and had produced two test units by the time of the raids.²⁹ Electronic schematics, electrical components, and a voltmeter were recovered in the raids.³⁰
 - (S//NF) Detainee possessed a Casio F-91 watch at his time of capture.³¹ This model of Casio watch is commonly associated with IEDs and IED makers, and has been identified as a signature element in al-Qaida bomb making. Such watches were reportedly given to the students at al-Qaida bomb making training courses in Afghanistan, at which the students received instruction in the preparation of timing devices using the watch.³²
 - (S//NF) Detainee is a possible suicide operative who has threatened the CONUS, the US President, and US allies while expressing his intention to become a martyr when released.
 - (S//NF) Abd al-Hakim Abd al-Karim Amin Bukhari, ISN US9SA-000493DP (SA-493), identified detainee's alias, Abd al-Aziz al-Taifi, as a JTF-GTMO detainee and a suicide operative. SA-493 identified the additional aliases Dujana and Julaybib for al-Taifi.³³ (Analyst Note: The identification of al-Taifi to detainee requires

²⁵ >TD-314/16265-02, TD-314/18169-02, IIR 6 034 0911 04, SAP20020408000048 08-APR-2002, Multiple ISNs FBIS SAP20020330000051 30-MAR-2002, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005b, 000114 Lashkar-e-Tayyiba 23-DEC-2004, LASHKAR E TAYYIBA, NGIC - Lashkar-e-Tayyiba 1-Jan-2001

²⁶ >TD-314/18008-04, TD-314/24217-04

²⁷ TD-314/30299-03, TD-314/18041-02, TD-314/18041-02, TD-314/39716-03, TD-314/17060-02, TD-314/17440-02

²⁸ >000696 SIR 17-JUN-2002, Analyst Note: AG-694 is listed with his MP Number – 198, and the alias Shafeeq in the report. YM-696 reported on other individuals involved in the training in this report as well.

²⁹ TD-314/35879-02

³⁰ >TD-314/63481-03, 010016 FM40 01-SEP-2005, 010016 FM40 01-SEP-2005(b)[1]

³¹ Casio Watch Electronic Analysis Report 19-AUG-2004, Casio Watches and Relationship to Detainees 20-APR-2006

³² 000174 SIR 29-Dec-2006, IIR 6 034 1606 03, 000535 MFR 26-Aug-2003

³³ 000493 SIR 12-Oct-2005, 000493 SIR 1-Nov-2005, IIR 6 034 0013 06

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additional investigation. However, given detainee's timeline and his links to GZ-10016's cell and the Kandahar Islamic Institute, it is possible he is the al-Taifi noted.)

- (S) Ahmed Ould Abdel Aziz, aka (Akhmed Aziz), ISN US9MR-000757DP (MR-757), identified detainee as an individual he saw at the Institute for Arabic Studies, aka (Kandahar Islamic Institute), run by former UBL religious advisor Mahfouz Ould el-Walid, aka (Abu Hafis al-Mauritani).³⁴

- (S//NF) The Kandahar Islamic Institute had connections to the training of suicide operatives. At least two convicted suicide operatives, Zaccarias Moussaoui and Richard Reid, attended the Institute.³⁵ Additionally, Martin Mubanga, ISN US9UK-010007DP (UK-10007, transferred), stated that al-Mauritani asked him to become a suicide operative but UK-10007 reportedly told al-Mauritani that he did not believe in suicide missions.³⁶

- (U//FOUO) Detainee stated he believed being a martyr was a great thing. He expressed the intention to become a martyr when he is released from custody.³⁷

- (U//FOUO) In a letter addressed to "Muslims everywhere" and probably intended for delivery to the al-Jazeera News Agency, detainee referred to himself and other detainees as "the heroes of Muslims everywhere." He espoused support of the Palestinian people in violence against Jews and infidels, and called for Muslims to be prepared for martyrdom.³⁸

- (U//FOUO) In a letter addressed to the US President, detainee stated, "The Muslims will come soon with their armies and their braves and take over your kingdom."³⁹ In another letter to the US President, detainee refers to himself as one of Allah's lions. He adds, "Your destruction will be done by a small group of people called Allah's Lions."⁴⁰ In a letter to "America and its allies," detainee stated, "America's end is death and destruction."⁴¹

- (U//FOUO) Detainee claimed that the justification for killing infidels is written in the Koran. In addition, detainee commented that while Westerners are allowed to work in Saudi Arabia so long as the Mufti declared they should be treated as *Ahlah Demi* (protected group of non-Muslims), if the Mufti ever declared otherwise and

³⁴ IIR 6 034 0433 03, Analyst Note: Detainee is identified in paragraph 14.

³⁵ IIR 2 340 6278 02

³⁶ IIR 4 201 1338 05, IIR 4 201 1357 05, TD-314/13784-02

³⁷ 000687 FM40 16-Sep-2005

³⁸ GUAN-2005-T02600

³⁹ GUAN-2005-T03794

⁴⁰ GUAN-2005-T01422, Analyst Note: Other comments regarding devastation to those who suppressed the believers (a reference to the US who he believes is unjustly holding the detainees) is getting closer, is found in GUAN-2005-T00791.

⁴¹ GUAN-2004-T05460

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subsequently ordered the execution of all *Ahlah Demi*, detainee would follow the decree of the Mufti.⁴²

- (S//NF) Detainee's statement of traveling to Pakistan for medical reasons is assessed to be a known al-Qaida cover story.
 - (S//NF) In late 2001, detainee claimed a doctor suggested detainee travel to Pakistan for medical treatment.⁴³
 - (S//NF) Dr. Amer Aziz stated he provided medical certificates to al-Qaida Arabs and Pakistani militants fleeing Afghanistan to facilitate their onward travel. Dr. Aziz also signed and placed his official stamp on 15 to 20 blank certificates which he gave to Abu Yasir and Pakistani organizations, such as "Lashkar".⁴⁴ (Analyst note: Lashkar is a reference to LT, the same organization that is believed to facilitated detainee's travels.)
 - (S//NF) Abu Yasir al-Jazairi, stated fighters who traveled for prolonged periods of time to Pakistan or Afghanistan needed a reason for their travel when returning to their home country. Therefore, it was common to obtain an authentic document showing medical treatment by bribing a doctor, since travel permission was easier to obtain if the traveler claimed to be entering a country for medical treatment.⁴⁵
 - (S//NF) GZ-10016 stated he provided forged documents for Arabs who traveled to Pakistan, certifying that these fighters were in Pakistan for official business or medical treatment.⁴⁶

c. (S//NF) Detainee's Conduct: Detainee is assessed as a **MEDIUM** threat from a detention perspective. His overall behavior has been compliant and sometimes hostile to the guard force and staff. He currently has 109 Reports of Disciplinary Infraction listed in DIMS with the most recent occurring on 20 April 2008, when he was in possession of contraband. Detainee has seven Reports of Disciplinary Infraction for assault with the most recent occurring on 24 February 2006, when he kicked a nurse in the chest. Other incidents for which detainee has been disciplined include inciting and participating in mass disturbances, failure to follow guard instructions and camp rules, inappropriate use of bodily fluids, unauthorized communications, damage to government property, attempted assaults, assaults, provoking words and gestures, and possession of food and non-weapon type contraband. On 6 October 2004, detainee reportedly was in possession of foil shaped into a weapon. In 2007, he had a total of eight Reports of Disciplinary Infraction and four so far in 2008.

⁴² 000687 FM40 24-MAR-2004

⁴³ IIR 4 201 4036 05

⁴⁴ TD-314/44280-02; Analyst Note: Abu Yasir is assessed to be Senior al-Qaida facilitator Abu Bakr Muhammad Boulghiti, aka (Abu Yasir al-Jazairi).

⁴⁵ TD-314/54543-05

⁴⁶ TD-314/48843-05

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8. (U) Detainee Intelligence Value Assessment:

a. (S) Assessment: Detainee is assessed to be of **MEDIUM** intelligence value. Detainee's most recent interrogation session occurred on 16 April 2008.

b. (S//NF) Placement and Access: Detainee was captured at one of two al-Qaida safe houses associated with senior al-Qaida lieutenant GZ-10016. Detainee was identified as a graduate of the Khaldan Training Camp and an attendee of Abu Hafs' Islamic Institute. Detainee was identified as having been in Afghanistan on multiple occasions dating from 1997.

c. (S//NF) Intelligence Assessment: Detainee should be able to provide information on the Khaldan Training Camp to include trainers, trainees and curriculum. Detainee probably has information about key extremist personalities, including GZ-10016. Detainee probably has knowledge of current detainees and individuals of interest to the intelligence community who remain at large. Detainee should be able to provide information on other detainees captured with him to include their roles, as well as specifics of operational planning and targets of the cell. Since 2003, detainee has been uncooperative and provided no information of intelligence value.

d. (S//NF) Areas of Potential Exploitation:

- GZ-10016's cell
- Explosives
- Al-Qaida connections to other extremist and extremist support groups
- Al-Qaida training facilities and programs
- Al-Qaida support facilities such as guesthouses and key personnel
- Other JTF-GTMO detainees
- Historical details of al-Qaida in Afghanistan

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9. (S) EC Status: Detainee's enemy combatant status was reassessed on 8 December 2004 and he remains an enemy combatant.



D. M. THOMAS, JR
Rear Admiral, US Navy
Commanding

* Definitions for intelligence terms used in the assessment can be found in the Joint Military Intelligence College October 2001 guide *Intelligence Warning Terminology*.